



# City Council

## Regular Meeting

~ Minutes ~

1408 Lake Street South  
Forest Lake, MN 55025  
[www.ci.forest-lake.mn.us](http://www.ci.forest-lake.mn.us)

Karin Derauf, Deputy City Clerk

Monday, January 10, 2022

7:00 PM

City Center - Council Chamber

### 1. Call to Order

Attendee Name	Title	Status	Arrived
Sam Husnik	Councilmember	Present	
Mara Bain	Mayor	Present	
Kelly Monson	Councilmember	Present	
Kathy Bystrom	Councilmember	Absent	
Hanna Valento	Councilmember	Present	

### 2. Roll Call

### 3. Pledge of Allegiance

### 4. Approve the Agenda (Action)

#### 1. Motion To: Approve the Agenda

**COMMENTS - Current Meeting:**

Mayor Bain proposed a change to the Agenda and Item 7. j. to move that item to the January 24, 2022 Council Agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Husnik, Councilmember
<b>SECONDER:</b>	Kelly Monson, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

### 5. Open Forum - Citizen Petitions, Requests and Concerns

John Waller, Rice Creek Watershed District Manager, thanked the City Engineer, Ryan Goodman. He also commented that there are consequences when taking over a drainage ditch and drainage system. He noted the greatest consequence is who will pay the bills. He further commented that more consideration needs to go into the decisions on who has jurisdiction of the drainage systems and the funding that goes with it.

Susan Young, Resident, commented on the Rotary Winter Plunge and invited everyone to come. She also asked Councilmembers to be the first jumpers at the Plunge. She indicated that the Winter Plunge will be held on February 19, 2022. She also commented that LATV will be livestreaming the event.

### 6. Consent Agenda Considerations (Action Items)\*

Councilmember Husnik motioned to approve items 6 a through 6h.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Husnik, Councilmember
<b>SECONDER:</b>	Kelly Monson, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

- a. **Approve City Bills**
- b. **Approve Minutes from November 29, 2021 Regular Council Meeting**
- c. **Approve Minutes from December 13, 2021 SPECIAL Council Meeting**
- d. **Approve Minutes from December 13, 2021 Regular Council Meeting**
- e. **Century College Training Agreement**
- f. **Headwaters 123 – Listing Agreement Renewal**
- g. **Airport Hangar E Lease Agreement with Jim Schulze**
- h. **Airport Lot 14 Lease Transfer Consent**
- i. ***GAMBLING PERMITS***
  1. **Church of St Peter - LG220 Gambling Exempt Permit for 04-02-2022**
  2. **Church of St Peter - LG220 Gambling Exempt Permit for 04-29-2022**
  3. **Rocky Mountain Elk Foundation – LG220 Gambling Exempt Permit for 01-28-2022**
  4. **Motion To:** Approve Item I 1 through I 3

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hanna Valento, Councilmember
<b>SECONDER:</b>	Kelly Monson, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

- j. ***OUTDOOR ENTERTAINMENT PERMITS***
  1. **2022 Rotary Plunge Applications**
  2. **NSSR Inc. - Snowmobile Races - Outdoor Entertainment Permit Application**
  3. **Motion To:** Approve Item J 1 and J 2

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kelly Monson, Councilmember
<b>SECONDER:</b>	Sam Husnik, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

***k. PAWNBROKER LICENSE***

- 1. Mr Pawn LLC dba Mr Pawn – 2022 Pawnbroker License**
- 2. Motion To:** Approve Item K 1

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Husnik, Councilmember
<b>SECONDER:</b>	Hanna Valento, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

***I. MASSAGE INDIVIDUAL LICENSES***

- 1. Amy Blackburn - 2022 Massage Individual License**
- 2. Charles Bachman - 2022 Massage Individual License**
- 3. Cindy Brainard - 2022 Massage Individual License**
- 4. Danielle Blackwell - 2022 Massage Individual License**
- 5. Jeanne Anderson - 2022 Massage Individual License**
- 6. Kay Ketchum - 2022 Massage Individual License**
- 7. Kay Ketchum - 2022 Massage Individual License**
- 8. Vicki Marrs - 2022 Massage Individual License**
- 9. Motion To:** Approve Item L 1 through L 8

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Hanna Valento, Councilmember
<b>SECONDER:</b>	Kelly Monson, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

***m. MESSAGE LOCATION LICENSES***

- 1. Balanced Life Chiropractic - 2022 Massage Location License**
- 2. LaGrande Salon - 2022 Massage Location License**
- 3. Massage By K's Caring Hands - 2022 Massage Location License**
- 4. Roxys Total Image - 2022 Massage Location License**
- 5. Timeless Elements MedSpa and Laser Center Inc - 2022 Massage Location License**
- 6. Motion To:** Approve Item M 1 through M 5

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Husnik, Councilmember
<b>SECONDER:</b>	Hanna Valento, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

***n. REFUSE HAULER LICENSES***

- 1. Ace Solid Waste – 2022 Refuse Hauler License**
- 2. Agur Inc dba Shafer Rolloff - 2022 Refuse Hauler License**
- 3. Alpha Container Services & Recycling - 2022 Refuse Hauler License**
- 4. Andersons Dumpster Box Service - 2022 Refuse Hauler License**
- 5. Atomic Recycling - 2022 Refuse Hauler License**
- 6. Chisago Lakes Sanitation LLC - 2022 Refuse Hauler License**
- 7. Croix Valley Pick-Up Inc - 2022 Refuse Hauler License**
- 8. DEM-Con Companies LLC - 2022 Refuse Hauler License**
- 9. Gene's Disposal - 2022 Refuse Hauler License**

10. **Keith Krupenny & Son - 2022 Refuse Hauler License**
11. **LePage & Sons Inc - 2022 Refuse Hauler License**
12. **Lightning Disposal Inc - 2022 Refuse Hauler License**
13. **Northstar Recycling LLC - 2022 Refuse Hauler License**
14. **Republic Services Inc - 2022 Refuse Hauler License**
15. **SRC Incorporated dba Forest Lake Sanitation - 2022 Refuse Hauler License**
16. **Twin City Refuse & Recycling Inc. - 2022 Refuse Hauler License**
17. **Veit Disposal Systems - 2022 Refuse Hauler License**
18. **Walters Recycling - 2022 Refuse Hauler License**
19. **Motion To:** Approve Item N 1 through N 18

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Husnik, Councilmember
<b>SECONDER:</b>	Hanna Valento, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

*o. TOBACCO LICENSES*

1. **Big Apple Global - 2022 Tobacco License**
2. **DB Liquor LLC dba Liquor Works - 2022 Tobacco License**
3. **FGK Oil Company dba Forest Lake MotoMart - 2022 Tobacco License**
4. **Forest Lake 2000 LLC dba Cub Foods - 2022 Tobacco License**
5. **Forest Lake E-Cig LLC dba Fog E-Cig Tobacco - 2022 Tobacco License**
6. **Forest Lake Tobacco Inc - 2022 Tobacco License**
7. **Holiday Station Stores LLC #236 - 2022 Tobacco License**
8. **Holiday Station Stores LLC #253 - 2022 Tobacco License**
9. **Holiday Station Stores LLC #311 - 2022 Tobacco License**

10. **Hwy 61 Stop and Go Inc - 2022 Tobacco License**
11. **Karmon Inc dba Karl's Korner - 2022 Tobacco License**
12. **KSIALL Company dba MGM Wine Spirits - 2022 Tobacco License**
13. **Kwik Trip Inc dba Kwik Trip #429 - 2022 Tobacco License**
14. **SBD Collective dba Nothing But Hemp - 2022 Tobacco License**
15. **Tanners Brook LLP dba Tanners Brook Golf Course - 2022 Tobacco License**
16. **Walgreen Co dba Walgreens #07111 - 2022 Tobacco License**
17. **Walmart Inc dba Walmart #2274 - 2022 Tobacco License**
18. **Weidenhamer Morin Ent LLC dba LiquiVape - 2022 Tobacco License**
19. **Wild Duck Inc dba Westlake Warehouse Liquors - 2022 Tobacco License**
20. **Wine Roses Liquors Inc - 2022 Tobacco License**
21. **Motion To:** Approve Item O1 through O 20

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mara Bain, Mayor
<b>SECONDER:</b>	Sam Husnik, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

*p. LIQUOR LICENSES*

1. **American Legion 225 dba American Legion Post - 2022 Liquor License**
2. **Apple Minnesota LLC dba Applebee's Neighborhood Grill Bar - 2022 Liquor License**
3. **Ashew Holdings LLC dba Friar Tucks - 2022 Liquor License**
4. **Carse Inc - Keys in Forest Lake - 2022 Liquor License**
5. **Comes Investments Inc dba Pizza Hut - 2022 Liquor License**
6. **DB Liquor LLC dba Liquor Works - 2022 Liquor License**
7. **Don Julio Inc dba Don Julio Authentic Mexican Restaurant - 2022 Liquor License**

8. **Fireside Getaway Inc dba Fireside Getaway - 2022 Liquor License**
9. **Forest Hills Golf Club Inc dba Forest Hills Golf Club - 2022 Liquor License**
10. **Forest Lake 2000 LLC dba Cub Foods - 2022 Liquor License**
11. **Forest Lake VFW Post 4210 - 2022 Liquor License**
12. **Foursome Golf Management - 2022 Liquor License**
13. **Horizon Enterprises LLC dba Circle E Wine Spirits - 2022 Liquor License**
14. **Karmon Incorporated dba Karls Korner - 2022 Liquor License**
15. **KSIALL Company dba MGM Wine Spirits of Forest Lake - 2022 Liquor License**
16. **Kwik Trip Inc dba Kwik Trip #429 - 2022 Liquor License**
17. **Mallards MN LLC dba Mallards - 2022 Liquor License**
18. **Morales Food Inc dba Stellas on 97 - 2022 Liquor License**
19. **Muddy Cow Forest Lake LLC dba Lone Oak - 2022 Liquor License – NEW**
20. **New Joy Garden Inc dba Joy Garden - 2022 Liquor License**
21. **Old Log Cabin Inc dba Old Log Cabin - 2022 Liquor License**
22. **Other Guys LLP dba Norman Quacks - 2022 Liquor License**
23. **Rasa Ruelas LLC dba Rancho Loco Mexican Bar Grill - 2022 Liquor License**
24. **Tanners Brook LLP dba Tanners Brook Golf Course - 2022 Liquor License**
25. **VR Companies LLC dba The Grillium - 2022 Liquor License**
26. **Wild Duck Inc dba Westlake Warehouse Liquors - 2022 Liquor License**
27. **Wine Roses Liquors Inc dba Wine Roses Liquors - 2022 Liquor License**
28. **Motion To:** Approve Item P 1 through P 28

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        Kelly Monson, Councilmember  
**SECONDER:**   Hanna Valento, Councilmember  
**AYES:**         Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento  
**ABSENT:**       Kathy Bystrom

## 7. Regular Agenda (Action Items)

- a. Motion To:** Approve Resolution 01-10-22-01 – Site Plan Amendment for Target Store Located at 356 12th St SW

**COMMENTS - Current Meeting:**

Interim Zoning Administrator, Nathan Fuerst, presented information on the Site Plan Amendment for Target Store to expand their currently parking area from 8 stalls to 24 stalls for contact free pickup areas. He noted that the City Code requires site plan amendments be approved by Council. He also noted that the site plan was unanimously approved by the Planning Commission at their last meeting.

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        Kelly Monson, Councilmember  
**SECONDER:**   Hanna Valento, Councilmember  
**AYES:**         Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento  
**ABSENT:**       Kathy Bystrom

- b. Motion To:** Approve Resolution 01-10-21-02 - Donation of \$50 from Joan Paulson for PD

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        Mara Bain, Mayor  
**SECONDER:**   Sam Husnik, Councilmember  
**AYES:**         Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento  
**ABSENT:**       Kathy Bystrom

- c. Motion To:** Approve Resolution 01-10-21-03 - Donation of \$1000 from Five Star Financial Resources for PD

**RESULT:**       **APPROVED [UNANIMOUS]**  
**MOVER:**        Mara Bain, Mayor  
**SECONDER:**   Hanna Valento, Councilmember  
**AYES:**         Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento  
**ABSENT:**       Kathy Bystrom

- d. Motion To:** Approve Resolution 01-10-21-04 - Donation of \$1000 from Strategic Financial Solutions for PD



<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mara Bain, Mayor
<b>SECONDER:</b>	Kelly Monson, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

- e. **Motion To:** Police Officer Hiring Recommendation of David Sawacke

**COMMENTS - Current Meeting:**

Chief Peterson commented that a qualified candidate has completed a through hiring process and David Sawacke has accepted a conditional offer of employment. If approved he will start January 23, 2022.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Sam Husnik, Councilmember
<b>SECONDER:</b>	Hanna Valento, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

- f. **Motion To:** Approve Resolution 01-10-22-05 - Resolution Designating the Forest Lake Times as the Official Newspaper for 2022

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kelly Monson, Councilmember
<b>SECONDER:</b>	Hanna Valento, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

- g. **Motion To:** Approve Resolution 01-10-22-06 – Donation of \$200.00 from the Family of Gail Hazledine for the Senior Center

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mara Bain, Mayor
<b>SECONDER:</b>	Sam Husnik, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

- h. **Motion To:** Approve 2022 Acting Mayor Appointment of Sam Husnik

**COMMENTS - Current Meeting:**

Mayor Bain motioned to reappoint Councilmember Husnik; Councilmember Valento seconded.

<b>RESULT:</b>	<b>APPROVED [3 TO 0]</b>
<b>MOVER:</b>	Mara Bain, Mayor
<b>SECONDER:</b>	Hanna Valento, Councilmember
<b>AYES:</b>	Mara Bain, Kelly Monson, Hanna Valento
<b>ABSTAIN:</b>	Sam Husnik
<b>ABSENT:</b>	Kathy Bystrom

**i. Motion To:** Approve Boards and Commissions Appointments

**COMMENTS - Current Meeting:**

Mayor Bain made recommendations of individuals to Commissions that included the reappointment of Diane Halfen to the Cable Commission, Leif Erickson to the Economic Development Authority, Terri Steenblock to the Parks, Trails, and Lakes Commission, Jason Steenblock to the Parks, Trails, and Lakes Commission, and Tim Garry to the Parks, Trails, and Lakes Commission.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mara Bain, Mayor
<b>SECONDER:</b>	Kelly Monson, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom

**j. Council Liaison Appointments (presented during meeting)**

Via amendment of the Agenda and unanimous agreement, this item was moved to the January 24, 2022 Agenda.

## 8. Staff Updates

Assistant City Administrator Udem commented on the Downtown Plan and the community engagement sessions that will take place on January 25, 2022 with in-person and online options.

Interim Zoning Administrator Fuerst commented on the upcoming neighborhood meetings for this week.

City Administrator Casey commented on the resignation of the Finance Director and that the position has been posted online. He also commented that the Community Development Director position will be posted as well. Finally, he commented on the Utility Billing position that is also open and posted online.

Goodman commented that there will be a new county project manager assigned to two forest lake projects. He also noted that there will be some public engagement sessions with MNDot to discuss Highway 97.

## 9. Mayor and City Council Updates

Councilmember Husnik commented that he attended the EDA Meeting earlier in the evening and attended the school board meeting last Thursday where they re-elected board officers. He commented that they discussed the challenges with buses and need for drivers. He noted the school board had several action items on their agenda.

Mayor Bain expressed condolences to Councilmember Bystrom on the loss of a family member. She also commented on council liaison appointments and that they will be designated at the next meeting in January. She noted that she attended the EDA Meeting earlier in the evening.

## 10. Adjourn

### 1. Motion To: Adjourn

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hanna Valento, Councilmember
<b>SECONDER:</b>	Kelly Monson, Councilmember
<b>AYES:</b>	Sam Husnik, Mara Bain, Kelly Monson, Hanna Valento
<b>ABSENT:</b>	Kathy Bystrom